

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103300

Entity Name: AFG TRI STATE REALTY, INC

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

1037 US HWY 90 WEST
SUITE 110
LAKE CITY, FL 32055

New Principal Place of Business:

588 SW NURSERY RD
LAKE CITY, FL 32024

Current Mailing Address:

1037 US HWY 90 WEST
SUITE 110
LAKE CITY, FL 32055

New Mailing Address:

588 SW NURSERY RD
LAKE CITY, FL 32055

FEI Number: 20-5340742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS-DONALDSON, TINA M
1037 US HWY 90 WEST
SUITE 110
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

ROBERTS-DONALDSON, TINA M
588 SW NURSERY RD
LAKE CITY, FL 32024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS-DONALDSON, TINA M
Address: 588 SW NURSERY RD
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TINA ROBERTS DONALDSON

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date